

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, NOVEMBER 19, 2015, 9:00 A.M., COUNTY
COMPLEX, 180 N. IRBY STREET, COUNCIL CHAMBERS, ROOM
803, FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
James T. Schofield, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Kent C. Caudle, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:

Alphonso Bradley, Council Member

ALSO PRESENT:

South Carolina House of Representatives Member Terry Alexander
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Ronnie Pridgen, Parks & Recreation Department Director
Jack Newsome, Tax Assessor
Patrick Fletcher, Procurement Director
Andrew Stout, Museum Director
Sam Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
Randy Godbold, VA Officer
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the November 18, 2015 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Poston called the meeting to order. Secretary/Chaplain Kirby provided the invocation and Vice Chairman Schofield led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting and recognized House of Representatives Member Terry Alexander.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council Approve The Minutes Of The October 15, 2015 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There Were No Public Hearings Required Or Scheduled.

APPEARANCES:

2015 CHRISTMAS CARD CONTEST WINNER

Chairman Poston announced that the winner of the 2015 Christmas Card Contest was Jamashia McKithen, a 4th grader at Brockington Elementary School and 9 year old daughter of Ms. Brenda McKithen, an employee with the County Planning & Building Department. Councilman Kirby presented Miss McKithen with a framed copy of her artwork and the prize of \$100.

RONALD J. JEBAILY, ESQ.

Chairman Poston stated that Mr. Jebaily Requested To Appear Before Council To Talk About Downtown Parking While The New Courthouse Was Under Construction. However, Mr. Jebaily Advised The Clerk On November 18th That, Due To A Conflict, He Would Be Unable To Attend The Meeting.

SAUNDRA LIGON, HUMAN AFFAIRS COMMISSION

The Honorable Terry Alexander, House of Representatives and Ms. Ligon, Senior Community Relations Consultant with The State of South Carolina Human Affairs Commission Appeared Before Council To Make A Presentation For The Purpose Of Establishing A Community Relations Council Sponsored By The SC Human Affairs Commission. Representative Alexander stated they were not asking for funding, just a resolution that would start the process and engage members of the community in a dialogue to move Florence County forward in the process. The Chairman stated Council would review the information provided and the request.

SMALL BUSINESS ADMINISTRATION & FEMA

Chris Allen With FEMA And Adrienne LaNeave With The SBA Appeared Before Council To Provide An Update On The Flood Event Recovery Efforts To Date. Mr. Allen stated that since the Presidential Declaration on October 5, 2015, FEMA registered over 86,000 individuals for assistance and approved over \$64 million in individual and household assistance. He was in charge of Branch 2, which included 12 counties, with over 36,000 registrations, representing 42% of the total registrations for the State of South Carolina; Florence County had over 5,000 registrations for individuals and household programs assistance with nearly \$4 million approved. The Disaster Recovery Center (DRC) was opened in Lake City on October 12th; there were over 2,100 visits to the center to date. For those individuals that were unable to access the DRC, FEMA employed a Disaster Survivor Assistance Team, which worked very closely with Florence County Emergency Preparedness personnel to reach individuals and assess needs. The team visited over 1,100 homes in Florence County to ensure all survivors had an opportunity to register for disaster assistance. They were beginning to wrap up with individual assistance registrations and move toward public assistance programs. It was estimated there were approximately 40 estimated worksheets for 6 applicants totaling over \$1 million for public assistance. A meeting was scheduled with Florence County on November 20th to collect project worksheet documentation. There was a kick-off meeting later in the day to discuss long-term recovery. He said they were simply a part of the team and could not have accomplished what they did without the very strong partnership in Florence County with the Emergency Management Director and the State Regional Emergency Management office. He said one very important piece of information was that the registration period was set to close on December 4th, which would be the last opportunity for individuals to register for assistance. Councilman Kirby asked if there was an opportunity for a review of areas that were denied assistance. Mr. Allen stated that there was an appeals process and he would be glad to obtain the information and assist with explaining the appeals process. Councilman Mumford stated he wanted to express appreciation for the excellent job they had done and for keeping Council informed of the process and the status.

Adrienne LaNeave, Public Affairs Specialist, US Small Business Administration (SBA) provided a brief explanation on the Federal Disaster Loans for businesses of all sizes, private nonprofits, homeowners and renters affected by the recent flood incident and how the process worked. Ms. LaNeave stated it was vitally important that citizens complete applications for the loans process, even if they never accept a loan. Failure to complete the loan application could potentially cause the individual to be denied coverage or assistance under other programs because those applications and assistance programs were all tied together. SBA offered individuals loans with interest rates at 1.875% and terms of up to 30 years, with the first \$25,000 being unsecured. In response to a question from Councilman Caudle, Ms. LaNeave responded that farmers and loggers fell under USDA so the SBA could not assist. However, the haulers/truckers, as well as the lumber yards/saw mills could potentially qualify for what was considered economic injury loans. These loans were designed specifically for businesses that suffered an economic injury rather than physical/structural damage and the application deadline was actually July 2016 for those type claims.

COMMITTEE REPORTS:

There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published, in its entirety, A Resolution Of Appreciation And Recognition For David Hobbs For His Meritorious Service. Councilman Mumford made a motion Council approve the Resolution. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman DeBerry presented Mr. Hobbs with the framed Resolution and commended him for his dedicated service. Mr. Hobbs expressed his appreciation to Council and commended the staff of the Planning Department and the other members of the Planning Commission.

RESOLUTION NO. 07-2015/16

The Clerk published the title of Resolution No. 07-2015/16: A Resolution To Approve And Authorize The Florence County Administrator To Execute A Memorandum Of Agreement With The Town Of Quinby For Municipal Separate Storm Sewer System (MS4) Services And Other Matters Related Thereto. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 07-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 07-2015/16: An Ordinance Providing For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) Hospitality Fee Refunding Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved with a seven (7) to one (1) vote. Voting in the 'Affirmative' were Chairman Poston, Councilmen DeBerry, Mumford, Schofield, Caudle, Dorriety, and Springs. Voting 'No' was Councilman Kirby.

ORDINANCE NO. 08-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 08-2015/16: An Ordinance Providing For The Issuance And Sale From Time To Time Of Accommodations Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Accommodations Fees For The Payment Of Such Bonds, Prescribing The Terms And Conditions Under Which Such Bonds May Be Issued, Providing For The Payment Thereof, And Other Matters Relating Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion.

Councilman Caudle made a motion to Amend Ordinance No. 08-2015/16 To Add A Statement That The County Can Appropriate Other Monies From Time To Time For Payment Of Accommodation Tax Revenue Bonds And That The Ability So To Appropriate Does Not Constitute Any Additional Pledge Of Funds By The County For Payment Of Accommodation Tax Revenue Bonds. The Reason For The Amendment Was To Allow The County To Use Payments Received By The County From The City Under The Intergovernmental Agreement With Respect To The Civic Center. Councilman Dorriety seconded the motion to amend, which was approved with a seven (7) to one (1) vote. Voting in the 'Affirmative' were Chairman Poston, Councilmen DeBerry, Mumford, Schofield, Caudle, Dorriety, and Springs. Voting 'No' was Councilman Kirby. Third reading of the Ordinance as amended was approved unanimously.

ORDINANCE NO. 09-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 09-2015/16: An Ordinance Providing For The Issuance And Sale Of Not Exceeding Twenty-Four Million Dollars (\$24,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion. Councilman Schofield requested that prior to the Civic Center group proceeding with the renovations, that the City and County Council members be allowed to review the proposed renovations. Councilman Caudle stated that as the Council representative on the Civic Center he would agree with that and would make sure that happened. Councilman Kirby asked if the reversion clause was still in the agreement. The County Administrator and County Attorney stated the reversion clause was no longer in effect. Third reading of the Ordinance was approved with a seven (7) to one (1) vote. Voting in the 'Affirmative' were Chairman Poston, Councilmen DeBerry, Mumford, Schofield, Caudle, Dorriety, and Springs. Voting 'No' was Councilman Kirby.

ORDINANCE NO. 12-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 12-2015/16: An Ordinance To Rezone Property Owned By Cheryl Poston Located At 513 North Pamplico Highway, Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcel 012; Consisting Of Approximately 2.72 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 13-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 13-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, To Add New Zoning District RU-1A (Rural Community District) With Reduced Intensity Of Land Uses From The Current RU-1 District. Councilman Dorriety made a motion Council approve third reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED

Chairman Poston stated that second reading of Ordinance No. 38-2014/15 would be deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

ORDINANCE NO. 14-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 14-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE III. – PROCEDURES FOR SUBDIVISION PLAT APPROVAL, Section 28.6-32, Filing Fees; ARTICLE VI. – SUBDIVISION IMPROVEMENTS AND GUARANTEES, Section 28.6-100, Setup, Extensions, And Reduction Of Guarantee And Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-105, Sexually Oriented Business, (d) Fees; ARTICLE VIII. – ADMINISTRATION AND ENFORCEMENT, Section 30-266, Filing Applications; Fees; And ARTICLE IX. – APPLICATIONS FOR CHANGE AND/OR RELIEF, Section 30-296, Application Requirements And Fees, For The Purpose Of Creating A Comprehensive Fee Schedule To Reflect All Current Fees For Florence County Planning And Zoning Applications; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 15-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 15-2015/16: An Ordinance For Text Amendments To The FLORENCE COUNTY CODE, CHAPTER 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE V. – MINIMUM LAND PLANNING STANDARDS AND REQUIRED IMPROVEMENTS FOR SUBDIVISIONS AND OTHER LAND DEVELOPMENTS, Section 28.6-63, Lots, (h) Flag Lots: And (i), For The Purpose Of Amending Flag Lot Regulations; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES INTRODUCED

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced:

ORDINANCE NO. 16-2015/16 – INTRODUCED

An Ordinance To Rezone Property Owned By James E. And Phyllis P. Andrews Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 19.67 Acres From Rural Community District (RU-1) To General Commercial District (B-3); And Other Matters Related Thereto.

ORDINANCE NO. 17-2015/16 – INTRODUCED

An Ordinance To Rezone Property Owned By Danielle Washington Located At 505 Davis Street, Lake City, As Shown On Florence County Tax Map No. 00169, Block 31, Parcel 311; Consisting Of Approximately One (1) Acre From Multi-Family Residential District, Limited (R-4) To Rural Community District (RU-1); And Other Matters Related Thereto.

ORDINANCE NO. 18-2015/16 – INTRODUCED

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

ORDINANCE NO. 19-2015/16 – INTRODUCED BY TITLE ONLY

An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

ORDINANCE NO. 20-2015/16 – INTRODUCED BY TITLE ONLY

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Nine Hundred Fifty Thousand Dollar (\$1,950,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

DEVELOPING COMMUNITIES COMMISSION

Councilman Kirby made a motion Council Approve The Following Individuals To Serve On The Newly Established Developing Communities Commission With Appropriate Expiration Terms: Thomas Benton Representing The Town Of Pamplico, Dr. Dale Strickland Representing The City Of Johnsonville, Angie Cooper Representing The Town Of Coward, Marion Lowder Representing The City Of Lake City, Brenda Montgomery Representing The City Of Lake City, Patsy McCutcheon Representing The Town Of Olanta, And Tommy Knotts Representing The Town Of Scranton. Councilman Springs seconded the motion, which was approved unanimously.

MUSEUM BOARD

Councilman Springs made a motion Council Appoint Mrs. Jacqueline Mouzon To Serve On The Museum Board, Representing Council District 1, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

Councilman Springs made a motion Council Approve The Recommendation Of The Community Museum Society Board To Appoint Karen Fowler To Serve On The Museum Board, Replacing Ray McBride (Who Is No Longer A Florence County Resident), With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

Councilman Schofield made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointment of Sharon H. Ackerman To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 1, With Appropriate Expiration Term. Councilman Springs seconded the motion, which was approved unanimously.

PEE DEE WORKFORCE DEVELOPMENT BOARD

Councilman Dorriety made a motion Council Approve The Recommendation Of The Pee Dee Workforce Development Board For The Appointment Of Pamela Company To Serve On The Board As The Vocational Rehabilitation Representative, With Appropriate Expiration Term. Councilman Springs seconded the motion, which was approved unanimously.

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Councilman Caudle made a motion Council Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Chappell Jones And Appointment Of Derrick Urquhart To Serve As The City Representatives On The City-County Memorial Stadium Commission With Appropriate Expiration Terms. Councilman Dorriety seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

County Administrator K. G. Rusty Smith, Jr. stated that Monthly Financial Reports Were Provided To Council Members For Their Edification And An Item For The Record.

CPST I & II UPDATE

Mr. Smith stated that monthly updates on the CPST I and II were provided to Council as well as a report on the most recent meeting of Department Heads. He noted that on the CPST I update provided by SCDOT the phrase *'an additional \$90 million that was approved on December 4, 2013'* had been removed from that paragraph.

ADMINISTRATION/FINANCE

EMPLOYEE CHRISTMAS BONUS

Councilman Springs made a motion Council Authorize The FY2015/16 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2015/16 (The Budget Ordinance). Councilman Caudle seconded the motion. Councilman Mumford made a motion to increase the amount from \$100 to \$200. Councilman Kirby seconded the motion to amend, which was approved unanimously. Motion as amended was approved unanimously.

ADMINISTRATION/FINANCE/FACILITIES

AWARD BID NO. 16-15/16

Councilman Mumford made a motion Council Award Bid No. 16-15/16, Asbestos Abatement For Existing Structures At The New Florence County Judicial Center Site To NEO Corporation Of Canton, NC In The Amount Of \$63,600 (Primary Bid Of \$59,000 And Alternate 1 For \$4,600) From The Judicial Capital Project Fund. Councilman Schofield seconded the motion, which was approved unanimously. Mr. Smith stated that for Council's information, the base bid was for nine (9) buildings and the alternate bid was for the abatement of the Merriman building. The work would be done concurrently from 147 N. Irby Street to 181 N. Irby Street, ten (10) buildings total.

ADMINISTRATION/FINANCE/VETERANS AFFAIRS

LEASE AGREEMENT

Councilman Schofield made a motion Council Approve The Entering Into A Lease Agreement With The Senior Citizens Association In Florence County For Space In The Leatherman Senior Center Necessary To House Veteran Affairs Staff Members. Councilman DeBerry seconded the motion, which was approved unanimously.

EMS/PROCUREMENT

PURCHASE REPLACEMENT AMBULANCE

Councilman Caudle made a motion Council Authorize The Use Of Florida Association Of Counties Bid #15-11-0116 Awarded To Wheeled Coach Industries To Purchase One Replacement Ambulance At A Base Bid Of \$120,818.00 With Needed Options In The Amount Of \$24,282.00 From Peach State Ambulance, Inc., Tyrone, GA The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$145,100.00) As Funded And Approved In The FY16 Budget. Councilman Dorriety seconded the motion, which was approved unanimously.

HANNAH-SALEM-FRIENDFIELD FIRE DEPARTMENT/PROCUREMENT

AWARD BID NO. 08-15/16

Councilman Schofield made a motion Council Award Bid No. 08-15/16 For The Fleming Town Fire Station In The Amount Of \$312,950.00 For The Hannah-Salem-Friendfield Fire Department To ACE Construction Of Florence, SC From The Capital Project Sales Tax II Funds. Councilman Springs seconded the motion, which was approved unanimously. Mr. Smith stated that four out of the five stations under construction were being built by local contractors.

HOWE SPRINGS FIRE STATION/PROCUREMENT

AWARD BID NO. 14-15/16

Councilman Caudle made a motion Council Award Bid No. 14-15/16 For The Construction Of A New Main Station For Howe Springs Fire Department In The Amount Of \$2,821,500.00 (Primary Bid Amount Plus All Alternates) To FBI Construction Inc. Of Florence, SC From The Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously.

MUSEUM

POSITION RECLASSIFICATION

Councilman Mumford made a motion Council Approve The Reclassification Of A Secretary II Position To A Secretary III Position At The Florence County Museum. Councilman Caudle seconded the motion, which was approved unanimously.

OLANTA FIRE DEPARTMENT

PURCHASE OF SELF-CONTAINED BREATHING APPARATUS

Councilman Caudle made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To North America Fire Equipment Company, Inc. (NAFECO) For The Purchase Of Twenty Five (25) 4500 PSI Self-Contained Breathing Apparatus (SCBAs) For The Olanda Fire Department In The Amount Of \$173,324.93 (Including Sales Tax And Trade-In Of 13 SCBAs) As Funded By Fire Bond Funds. Mr. Smith stated that for clarification, the funding source would be \$162,680 from bond proceeds and \$10,644.93 from Olanda Fire Department funds. Councilman Springs seconded the motion, which was approved unanimously. In response to a question from Councilman Kirby regarding pricing, Mr. Smith responded that the County did receive better pricing but the reason the units were different for Olanda was that if they standardized the units at this point it would require purchasing all new SCBAs at a total cost of about \$300,000 and all volunteers would need to be retrained.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare Ten (10) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

ADDITIONAL FUNDS FOR PURCHASE OF PUMPERS

Councilman Kirby made a motion Council Authorize The Use Of Additional Funds For The Purchase Of Two (2) Midship 1250 Pumpers With The Necessary Equipment From Smeal Fire Apparatus That Was Approved For Purchase At The October 15, 2015 Council Meeting In the Amount Of \$12,526 As Funded by Bond Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

ADDITIONAL FUNDS FOR PURCHASE OF TANKER

Councilman Kirby made a motion Council Authorize The Use Of Additional Funds To Purchase One (1) Heritage Wet Side KW Tanker With The Necessary Equipment From US Tanker That Was Approved For Purchase At The October 15, 2015 Council Meeting In The Amount Of \$2,914 As Funded By Bond Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

PURCHASE SELF-CONTAINED BREATHING APPARATUS (SCBA)

Councilman Kirby made a motion Council Authorize The Use Of the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To Mine Safety Appliances, LLC For The Purchase Of Forty (40) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) For The Sardis-Timmons Fire Department In The Amount Of \$287,685.00 (Including Sales Tax And The Trade-In Of 30 SCBAs) As Funded by Fire Bond Funds. Mr. Smith stated for clarification the funding was \$279,887 From Bond Funds and \$7,798 from Sardis-Timmons Fire Department Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

WINDY HILL FIRE DEPARTMENT/PROCUREMENT

PURCHASE SELF-CONTAINED BREATHING APPARATUS (SCBA)

Councilman Schofield made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To Mine Safety Appliances, LLC For The Purchase Of Sixty (60) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) For The Windy Hill Fire Department In The Amount Of \$415,184.40 (Including Tax And The Trade-In Of 50 Current SCBAs) As Funded By The 2015 Fire Bonds. Councilman Springs seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

BUDGET NEUTRAL RECLASSIFICATION

Councilman DeBerry made a motion Council Authorize A Budget Neutral Reclassification Of A Forensic Technician (Slot 110-101) From Grade 17 (Corporal) To Grade 19 (Sergeant). Councilman Caudle seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/PROCUREMENT

SOLE SOURCE PURCHASE – SEARCHLIGHT SYSTEM

Councilman Caudle made a motion Council Authorize The Sole Source Purchase Of A SX-5 Starburst Searchlight System With Accessories From Spectrolab Of Sylmar, CA In The Amount Of \$36,219.96 (Including Tax) From The FY2015-2016 Budgeted Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC WORKS

AWARD BID NO. 17-15/16

Councilman Caudle made a motion Council Award Bid No. 17-15/16 For Replacement MBC Stone To Palmetto Corp., Florence, SC In The Amount Of \$59,300.70 To Be Funded From FY16 Budgeted Road Maintenance Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

PROCUREMENT

ENGINEERING AND INSPECTION SERVICES

Councilman Caudle made a motion Council Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Capital Project Sales Tax II – Phase II Dirt Road Paving Projects In District 4 And District 5 In The Amount Of \$65,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Kirby seconded the motion, which was approved unanimously.

COUNCILMAN CAUDLE

Councilman Caudle asked for clarification from Mr. Smith regarding the removal of the comment from the CPST I updates concerning the additional \$90 million previously approved by the SIB. Mr. Smith said that the wording previously included in the updates provided by SCDOT included reference to the \$90 million but when the November updates were received, that language had been removed. Councilman Caudle asked if that meant that the Alligator Road bypass would not be completed. Mr. Smith said that was not what that meant and that the project was approved on the list of projects.

COUNCILMAN SPRINGS

Councilman Springs stated he noted on the costs for the SCBAs being purchased for the various fire departments, that there was a variance of about \$200 and asked if there were different specifications. Windy Hill Fire Chief John DeLung stated the SCBAs ordered by Windy Hill had more cylinders than the ones ordered by Sardis-Timmons ville.

OTHER BUSINESS:

INFRASTRUCTURE

ARD BALL FIELD

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$1,500 From Council District 2 Infrastructure Funding Allocation To Pay For MBC Stone To Be Used At Ard Ball Field. Councilman Mumford seconded the motion, which was approved unanimously.

CITY OF LAKE CITY

Councilman Springs made a motion Council Declare VS291, A 2011 Chevy Tahoe (VIN #1GNLC2E02BR174716) As Surplus; Authorize The Sale Of The Vehicle To The City Of Lake City In The Amount Of \$13,500; And, Approve The Expenditure In An Amount Up To \$6,750 From Council District 1 Infrastructure Funding Allocation To Assist With The Purchase (\$6,750 Will Be Funded By The City Of Lake City). Councilman Caudle seconded the motion, which was approved unanimously.

SCRANTON DIXIE YOUTH

Councilman Springs made a motion Council Approve The Expenditure In An Amount Not To Exceed \$11,000 From Council District 1 Infrastructure Funding Allocation To Assist the Scranton Dixie Youth Baseball League With The Construction Of A Roof And Install Lighting At The Existing Batting Cages Located At Weatherford Park In Scranton. Councilman Caudle seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

HEARNE ROAD

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Repair Hearne Road. Councilman Mumford seconded the motion, which was approved unanimously.

INDIGO LANDING ROAD

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Repair Indigo Landing Road. Councilman Mumford seconded the motion, which was approved unanimously.

RIDGEWOOD DRIVE

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$34,031 From Council District 8 RSMF Funding Allocation To Pay For 6" Of Crushed Stone Base With A Surface Course Of 2" Of Asphalt To Be Put On The Unpaved Portion Of Ridgewood Drive As Required By The City Of Florence. Councilman Caudle seconded the motion, which was approved unanimously.

UTILITY

THEATER CIRCLE

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$5,250 From Council District 9 Utility Funding Allocation To Pay For MBC Stone To Be Put On Theater Circle. Councilman Springs seconded the motion, which was approved unanimously.

EXECUTIVE SESSION

Councilman Schofield made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss A Contractual Matter. Councilman Caudle seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:10 a.m. Council reconvened at 10:40 a.m.

COUNCILMAN MUMFORD

Councilman Mumford stated the viewing audience watched Council spend a lot of money at the meeting and he wanted to remind everyone that the majority of the funding being spent was Capital Project Sales Tax (CPST II) funding. Councilman Schofield commented that had it not been for the voters approving the penny tax, the purchases would not be possible. Councilman Mumford agreed and stated further that the CPST II funding was enabling the County to enhance the quality of life for its citizenry.

Councilman Dorriety stated that he also wanted to remind the public that with the Civic Center funding, it was being funded by accommodations tax revenues and the County was limited with what those funds could be spent on but the Civic Center qualified for that funding.

Chairman Poston expressed his agreement with the comments made and added that not only was it quality of life but it was to improve public safety.

There being no further business to come before Council, Councilman Caudle made a motion to adjourn. Councilman Schofield seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 10:42 A.M.